

Agenda

Hawaii Teacher Standards Board Committee Work Sessions and Business Meeting Thursday, January 28, 2010 650 Iwilei Road, Suite 201B Honolulu, HI

Please Post:

Agenda topics

9:00 – 10:00AM	Teacher Education Committee: SATEP review team responsibilities; SATEP appeals process; CTE Work Group Report and Recommendations; Chaminade request to modify SATE approval	C. Sorensen
9:00 – 9:30 AM	Teacher Standards Committee: CTE Work Group Report and Recommendations	J. Shishido
10:00-10:15AM	Break	
10:15 – 11:15AM	Ad Hoc Renewal Committee: Update Strategic Planning Committee: (Suite 201) Setting goals/objectives for new executive director	T. Holck L. Pereira
11:15AM – 12:15PM	Legislative Committee: 2010 legislative visits; response to Legislative Reference Bureau Report	J. Gillentine
11:15AM- 12:15PM	Budget & Personnel Committee: (Suite 201) Revision of Secretary IV job description; Late Fee procedure	A. Nishikawa
12:15-1:15PM	Working Lunch: Presentations by Educational Testing Service, Grant Thornton and Hawaii Information Consortium	
1:15 – 1:30PM	Break	
1:30PM	Executive Session: License review and approval; contested case(s); consultation with Attorney General; personnel matters	J. Gillentine
2:45PM	Call to Order Approval of Minutes	J. Gillentine
2:50PM	Committee Reports	Sorensen, Shishido, Holck, Pereira, Gillentine, Nishikawa
3:15PM	Executive Director's Report	L. Hammonds
3:35PM	Testimony, Petitions from the Public	J. Gillentine
4:05PM	New Business (pending committee action): SATEP review team responsibilities; SATEP appeals process; CTE Work Group Report and Recommendations; Chaminade request to modify SATE approval; goals/objectives for new executive director; revision of Secretary IV job description; Late Fee procedure; response to Legislative Bureau Report	J. Gillentine
4:40PM	Plan for Next Meeting	J. Gillentine
4:45PM	Adjournment	J. Gillentine

Special notes:

Individuals who plan to attend and need special assistance, please call 808-586-2605 by Monday, January 25, 2010.